

**SUZUKI CHARTER SCHOOL SOCIETY
SCHOOL BOARD MEETING AGENDA
Learning Commons
Thursday November 28, 2019
6:00 P.M.**

1. Call to order
2. Approval of agenda.

Recommendation: The Board approve the agenda as circulated.

3. Approval of the minutes from the October 24, 2019 Board meeting. (E)

Recommendation: The Board approve the minutes from the October 24, 2019 board meeting as circulated.

4. Reports
 - Board Chair
 - Superintendent (E)
 - Secretary Treasurer (E)

Recommendation: The Board accepts the Board Chair, Superintendent, Secretary Treasurer reports as presented.

5. Professional Development for Certificated Teachers Annual Report 2018-2019. (E)
The Professional Development committee has submitted their annual report to the board, please see attached. Dr. Paradis will speak to the report.

Recommendation: The Board accepts the Professional Development for Certificated Teachers Annual Report 2018-2019.

6. Parent School Council Annual Report 2018-2019.
The Chair of the SCS' Parent School Council has submitted the 2017- 2018 and the 2018-2019 Annual Reports for the Parent Council.

Recommendation: That the board accept the Parent School Council's 2017-2018 and 2018-2019 Annual Report, and the Board Chair write a letter to the Chair of the Parent School Council thanking the council for their hard work during the 2017-2018 and 2018-2019 years.

7. Audited Financial Statements (AFS).
Finance Committee Chair Director Doruiter and Secretary Treasurer Christison will present the AFS for the year ending August 31, 2019.

Recommendation: The board accept the Audited Financial Statements for the year ending August 31, 2019 as presented.

8. Kindergarten Program for 2020 – 2021.
Dr. Paradis will provide the board with a summary of Kindergarten program review.
9. Education Plan – (E)
The Annual Education Plan and Results Report (AERR) must be submitted to Alberta Education. A draft of the plan has been included in the board package and board members are invited to provide feedback. Alberta Education has extending the deadline of submission of the AERR to the end of January 2020. Considering the extension, a final review of the documents will take place at the next board meeting.
10. Fall Update Budget 2019-2020. (E)
The Finance committee will review the Draft Fall 2019-2020 Update Budget and answer any questions the board may have.

Recommendation: The Board approve the Fall 2019-2020 Update Budget for submission to Alberta Education.

11. December 2019 Board meeting.
The finance committee and senior admin have been working very hard over the last several weeks determining the implication of the recent provincial budget impacts SCSS over the next three years. As a result, senior admin and the finance committee feel that it would be sensible to call a board meeting in December to discuss the implications.

Recommendation: The Board approve a date for a December 2019 Board meeting.

12. March 19, 2020 Board Meeting
Due to a conflict, Senior Admin is requesting a change of date for the March 19, 2020 Board meeting. Senior Admin is suggesting March 12th, 2020 be accepted as the new date for the March 2020 Board meeting.

Recommendation: The Board approve March 12, 2020 as the new date for the March 2020 Board meeting.

13. Board Work Plan. (E)

14. Board Professional Development (PD)

As per the Board PD plan, a book study will commence in January 2020 and is scheduled to be completed in March 2020. The selected book ***“Trust – Twenty Ways to Build A Better Country,”*** written by David Johnson will be handed out to board members.

Recommendation: Identify three board members to lead the discussions in January, February and March 2020.

15. Correspondence (E)

16. In camera

17. Adjournment